

FIRST 5 PLACER COUNTY  
CHILDREN'S & FAMILIES COMMISSION  
and  
COMMUNITY RESOURCE COMMITTEE

**Meeting Minutes, January 12, 2004**

Shiloh Center  
905 Lincoln Way  
Auburn, CA.

Attendees - Commissioners & Staff:

**Tamara Lieberman**, Chair, Commissioner & Tahoe Community Foundation  
**Harriet White**, Commissioner & Board of Supervisors – District 3  
**Raymond Merz**, Commissioner & Director of Placer County Health & Human Services  
**Dr. Richard Burton**, Commissioner & Placer County Health Officer  
**Dr. Sandra Naylor-Goodwin**, Vice Chair, Commissioner & Director for the CA Institute for Mental Health  
**Don Ferretti**, CFC Coordinator & HHS Administration  
**Nancy Baggett**, CFC Staff Systems Analyst, HHS Administration  
**Mike Romero**, CFC Staff, HHS Epidemiology

Commissioners & Staff Not in Attendance:

**Mindy Danovaro**, Commissioner, Director of Development and Outreach, CALSTAR  
**Bobbie Reagan**, CFC Administrative Staff, HHS Administration

Public Attendees:

**David Gray**, Volunteer  
**Isabel Toro-Buda**, PEACE for Families  
**Francine Nunes**, PCOE Childcare Local Planning Council  
**Susan Fernandes**, PCOE Program Manager, Tahoe  
**Veronica Vasquez**, UCCE-Nutrition Best  
**Steve Conklin**, Community Resource Committee  
**Kim Bradley**, Community Collaborative of Tahoe/Truckee  
**Kathleen McHugh**, Kings Beach School Readiness  
**Tad Kitada**, PCOE/Facilitator

## **Call Meeting to Order**

Meeting called to order at 2:15 p.m.

### **I. Public Comment**

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

David Gray withdrew his application to be considered for a seat on the Commission.

### **II. Commission Action Items**

Action to Increase the Number of Commission Members – Request a recommendation to the Board of Supervisors to increase the number of Commission members from seven to nine.

**Motion to request approval from the Board of Supervisors to increase the current number of Commission members from seven to nine.**

White / Burton / Unanimous. No discussion followed.

Request for discussion at the next Commission meeting on the best ways to provide information to the Commission about First 5 activities, including each Commissioner's personal preferences as to how they would like to receive information.

**The CFC portion of the meeting concluded at 2:28 p.m.**

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**Community Resource Committee Meeting called to order at 2:30 p.m.**

### **III. Community Resource Committee (CRC)**

1. Review a draft of the updated First 5 Strategic Plan. The CRC will also develop a task and timeline for getting the updated plan approved by the First 5 Placer County Children and Families Commission.

The committee reviewed the draft plan section by section making clarifications and changes. By consensus, the committee approved the revised draft and agreed to send it to the full commission with a request that the commission adopt it as their draft plan at their February 19, 2004 meeting. The plan would then be distributed for more public comment and scheduled for Commission approval at their March 11, 2004 meeting.

**Meeting adjourned at 5:30 p.m.**